

IT Strategic Planning Committee MONTHLY POLICY AND ISSUES FORUM REPORT

Date: 2/9/06

Submitted By: Andrew Clinger/Terry Savage/Alisanne Maffei

Reporting Period: Fr: 1/10/06 To: 2/9/06

CURRENT STATUS:

The 2006 committee meetings were conducted on January 12 and February 7.

SIGNIFICANT ACCOMPLISHMENTS:

- Issue All Agency Memo regarding State of Nevada Technology "Top Ten" Issues.
- Presented the FY08/09 Technology Planning Process with important dates, expectations and improvements noted.
- Provided ongoing IT Committee, Video Teleconferencing and ePay, Critical Business Technology Assessment Project (CBTAP) and Security updates.
- Established the standing meeting for the first Tuesday of every month.

ACTION ITEM SUMMARY

- Follow up on Enterprise IT projects and IT Security
- Develop Enterprise IT Vision and Mission Statements
- Review the IT Glossary for the State of Nevada
- IT Advisory Board and IFC technology project presentations to be identified
- Review DoIT customer satisfaction survey benchmarks as available
- Discuss IT Planning Initiatives and Strategic Planning; track agency projects linking to Top Ten IT Issues

The next committee meeting is planned for March 7. Meetings are now planned on a monthly basis.

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